

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 19th day of August, 2008 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the special meeting place thereof in the Public Library and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

RICHARD HEAD	President
HOPE COMINGORE	Vice President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
HARLAN ROBERTS	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
KAREN GAYLE	Director Gayle

ABSENT

Vickie Abrego	Director
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CITY STAFF PRESENT:

Yvonne Stonebraker	Administrative Assistant
Bonney Maurer	Aquatics Director

OTHERS PRESENT:

Carl St. Clair/VenuWorks, Alpha Covington.

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Head called the meeting to order at 6:30 p.m. He stated there was a quorum present.

**ITEM 2.**

**CONSIDER AND ACT ON THE APMDD FISCAL YEAR 2008-2009 BUDGET.**

Treasurer Seals presented the 2008-2009 fiscal year budget.

After discussion, the APMDD agreed under the Operating Fund-Professional Services - repairs and maintenance, the amount should be increased from \$2,000.00 to \$5,000.00.

Director Roberts made a motion to approve the APMDD fiscal year 2008-2009 budget with corrections. Secretary Freeze seconded the motion and the motion carried unanimously.

**ITEM 3.**

**CONSIDER AND ACT ON URBAN ENGINEERING INVOICE FOR THE AQUATIC CENTER.**

No action.

**CONSIDER AND ACT ON SURVEILLANCE CAMERAS FOR THE AQUATIC CENTER.**

No action.

**ITEM 6.**

**CONSIDER AND ACT UPON INVOICES TO BE PAID.**

Treasurer Seals presented invoices to be paid.

<u>Vendor</u>	<u>Fund</u>	<u>Inv. Date</u>	<u>Amount</u>
Cable One	Operating	08/08/08	\$ 105.95
Constellation	Operating	07/31/08	\$ 308.24
VenuWorks	Operating	08/02/08	\$22,317.47
City of A.P.	Operating	08/05/08	<u>\$ 20.13</u>
		<b>TOTAL</b>	<b>\$ 22,751.79</b>

Secretary Freeze made a motion to approve all invoices for payment except VenuWorks. Vice-President Comingore seconded the motion and the motion carried unanimously.

**ITEM 7.**

**APPROVAL OF MINUTES OF THE AUGUST 5, 2008 MEETING.**

Director Gayle made a motion to approve the minutes of the August 5, 2008 meeting. Director Stansberry seconded the motion and the motion carried unanimously.

**ITEM 8.**

## GENERAL DISCUSSION.

The APMDD discussed the hiring of Vickie Yardley as the Civic Center Business Manager, the location of VenuWorks temporary office, the Civic Center kitchen, the (temporary) site for APMDD meetings, and agenda items for the next APMDD meeting.

**ITEM 5.**

**CONSIDER AND ACT ON AQUATIC CENTER CHAIR SAMPLE.**

Aquatics Director Bonney Maurer stated the sample chair she purchased cost \$48.71. She stated there are 40 more available for purchase.

The APMDD liked the look and feel of the chair.

Treasurer Seals made a motion for Aquatics Director Maurer to purchase 40 more chairs for the Aquatic Center. Secretary Freeze seconded the motion and the motion carried unanimously.

**ITEM 9.**

**ADJOURNMENT OF MEETING.**

Director Covington made a motion to adjourn the meeting. Director Roberts seconded the motion and the motion carried unanimously.

ATTEST:

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Richard Head, President

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Randall Freeze, Secretary